

COMMISSION ON THE FUTURE OF ECONOMIC DEVELOPMENT

Monthly Meeting
Monday, April 9 2007
9:00 a.m. to Noon pm
Agency of Commerce – National Life Building, 6th Floor
Montpelier, Vermont

AGENDA

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|-------|---|-----------------|
| 9:00 | Call to Order | <i>Goodrich</i> |
| | Review of February Meeting Summary Minutes | |
| | Announcements from Chair | |
| 9: 15 | Executive Director Report | <i>Bradbury</i> |
| | <ul style="list-style-type: none">▪ Administrative changes and processes▪ Review of Legislative Presentations▪ Work plan update | |
| 9:50 | Invited Guests on Measures and Trends (20 minutes per) | <i>Goodrich</i> |
| | <ul style="list-style-type: none">▪ Vermont Business Roundtable – Competitiveness Measures▪ Vermont The Community Foundation – Vermont Trends Project▪ VBSR – Triple Bottom line measures | |
| 10:50 | Economic Development Measures Discussion | <i>All</i> |
| | <ul style="list-style-type: none">▪ Review brainstorm list and Commissioners Input▪ Open discussion and measure refinement. | |
| | <p><u>Discussion Objectives:</u></p> <ol style="list-style-type: none">1. Identify measures of agreement and common interest2. Identify and discuss the gaps3. Reach consensus on target number of measures (VEPC has 78 today) | |
| 11:50 | Other Business? | <i>Goodrich</i> |
| | Open Public Comments? | |
| | Date and location for Next meeting | <i>Goodrich</i> |
| | May 14th from at 9AM – 12:30PM
6 th Floor Agency of Commerce
National Life Building, Montpelier, Vermont | |
| 12:00 | Adjournment | <i>Goodrich</i> |